

ARCOLA/TUSCOLA JOINT WATER AGENCY MEETING

July 13, 2021

Drew Hoel called the meeting to order at 4:30 PM at Tuscola City Hall. Roll call: Tuscola – Alan Shoemaker, Troy Rund, Drew Hoel; Arcola –Terry Foran, Bill Wagoner.

AGENDA: Agenda was approved as presented.

MINUTES OF PREVIOUS MEETING: Minutes from the April 13, 2021 meeting were presented. Motion by Foran, second by Shoemaker to approve as presented. All in favor, motion passed.

FINANCIAL STATEMENTS: The financial report dated June 30 was presented. Motion by Shoemaker, second by Foran to approve as presented. All in favor, motion passed.

OLD BUSINESS: It was reported that West Prairie had identified and repaired a main that was leaking into a tile on Rt. 36 just west of their booster station. This has alleviated the strain on our pipeline and has allowed for normal operation and flows for everyone. West Prairie is updating their customer meters soon with hopes of identifying additional loss through under metered water usage.

NEW BUSINESS

SCADA System and Booster Station Improvements: Hoel reported that the SCADA system had been approved by both City Councils and that Donahue and Associates have began sourcing the equipment for the SCADA System upgrade. The original proposal to replace the 2nd pump at the Sadorus Booster Station has evolved. After Donahue completed the previous model, it has been determined that we can move sufficient water with smaller pumps that are more efficient than the original 100 hp that the Pump Station included in the original construction. The pumps and associated valve controls are be identified and may allow for the station to be outfitted with 3 pumps.

Invoices for Service: A motion was made by Hoel to ratify the April and June invoice from the City of Arcola in the amount of \$4,741.29. Second by Rund, all approved.

The invoice from the City of Tuscola for services to the Joint Agency in the amount of \$3,178.29 was presented. Motion by Wagoner, second by Rund to approve and pay the invoice as presented. All in favor, motion passed.

Next Meeting: The next meeting will be on Tuesday, October 12, 2021 at 4:30 p.m. at Arcola City Hall. Motion by Hoel, second by Wagoner to adjourn. All in favor, meeting adjourned at 4:43 p.m.

Respectfully submitted,

Bill Wagoner